Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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AUCTIONEER BOARD ROOM 121C, 1400 EAST WASHINGTON AVENUE, MADISON, WI Contact: Tim Wellnitz (608) 261-4486 TUESDAY, JANUARY 31, 2006 8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Tim Sweeney, Mark Shain, Patrick McNamara, and Division of Enforcement Staff

9:15 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

Election of Officers for 2006

Appoint Board's Representatives for Screening Panel by Board Chair

B. Approval of Minutes (October 25, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

2003 DOE Case Deadline

- C. Annual Policy Review with Board
- D. 2006 Meeting and Screening Dates
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Travel

Nominate Delegate to Attend 57th International Auctioneers Conference and Show July 10-15, 2006 Orlando, Florida

Legislation and Administrative Rules

F. Review of LRB-4005 Continuing Education Requirements for Auctioneer Company Representatives

Status of Proposed Rules Relating to Continuing Education Requirements for Auctioneers - RL 128 - Educational Program

Practice Questions

Miscellaneous Information/Correspondence

G. Letter to Virginia Related to Proposed Reciprocal Agreement (FYI)

New Business

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

- H. 05 AUC 008
- I. 03 AUC 027
- J. 05 AUC 009

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

K. 05 AUC 007

Proposed Decision or any signed after printing of agenda
Deliberation on Disciplinary Actions signed after printing of agenda
Petitions for Rehearing received after the mailing of agenda
Reinstatement Requests or any submitted after printing of agenda
Examination Issues
Consulting with Legal Counsel
RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.